



## Mayor and Council

Meeting No. 42-14

November 24, 2014

7:00 PM

6:00 pm

Executive Session pursuant to Section 3-305(b)(1)(i) of the General Provisions Article of the Annotated Code of Maryland to discuss the employment, assignment, compensation, and performance evaluation of the City Manager, an employee over whom it has jurisdiction.

7:00 pm

1. Convene
2. Pledge of Allegiance
3. Agenda Review

7:10 pm

4. City Manager's Report

7:20 pm

5. Community Forum

*This time is set aside to hear from any community member who wishes to address the Mayor and Council. Citizens are asked to keep their remarks to three minutes. Priority will be given to speakers who have signed up in advance by calling the city Clerk's Office at 240-314-8280 by 4:00 p.m. on the day of the meeting and those who are speaking on an agenda item.*

6. Mayor and Council's Response to Community's Forum and Announcements


7. Mayor and Council Reports


7:40 pm


8. Presentation - Human Services Advisory Commission Annual Report 

7:55 pm

9. Consent Agenda

(A) Award of Rider Contract Under Maryland State Highway Administration Contract #XX2255480 for Rehabilitation of Bridges, Culverts, and Walls in an Amount Not to Exceed \$840,000 Through June 30, 2015 

(B) Award of Montgomery County Cooperative Purchase of Road Deicing Salt Contract #1041647 to Morton Salt, Inc. of Chicago, Illinois (primary) and to Eastern Salt Company Inc. of Lowell, Massachusetts (secondary) in an Amount Not to Exceed \$225,000 Each for the Period through October 1, 2015, with the Option to Extend for Three Additional One Year Periods 


(C) Authorization to Increase the Contract with Charles P. Johnson and Associates for Professional Engineering Services for Environmental Restoration of the Upper Watts Branch Park - Forest Preserve in an Amount Not to Exceed \$92,835 in FY 2015 and \$150,000 in FY 2016 

(D) Approval of Minutes 

8:00 pm

10. Discussion and Instructions - Water and Sewer Utility Rates and Rate Structure 

9:00 pm

11. Discussion and Instructions - King Farm Farmstead Update 

9:30 pm

12. Discussion and Instructions - Swim and Fitness Center South Pool Deck Replacement and HVAC Renovations Project 

9:45 pm

13. Review and Comment - First Quarter FY 2015 Financial Report 

10:00 pm

14. Presentation - FY 2016 Budget Preview #1 - Overview of All Funds 

10:45 pm

15. Review and Comment - Mayor and Council Action Report 

16. Review and Comment - Future Agendas 

17. Old/New Business

11:00 pm

18. Adjournment

**NOTE:** Times given for agenda items are estimates only. Matters may be considered at times other than those indicated. Please check the upcoming Mayor and Council calendar listed after this evening's agenda for future meeting and Drop-in information, including Community' Forum.

THERE WILL BE A COMMUNITY FORUM AT EVERY MEETING, UNLESS OTHERWISE INDICATED. When listed, Drop-in will be held in the Council offices from 5:30 pm to 6:30 pm. All meetings are on Monday evenings unless otherwise indicated. Worksessions in City Hall will be televised.

Please check with the City Clerk's office at 240-314-8280 for any further information.

Any person who requires assistance in order to attend this meeting should call the ADA Coordinator at 240-314-8100.